

**DOUGLAS COUNTY LIBRARIES
BOARD STRATEGIC PLANNING CHARTER TASK FORCE MEETING**

HELD

Date: July 16, 2024

Time: 6:00 P.M.

Location: Virtual – ZOOM Meeting

ATTENDANCE

Committee Members: Taylor Watson, Ted Vail, Amy Windju

Staff: Bob Pasiecznyuk and Patti Owen-DeLay

Guests:

Public:

DISCUSSION ITEMS:

- Final Draft of Strategic Plan Charter for August Board consideration
- Strategic Analysis Scope Proposal

ADJOURNMENT The meeting was adjourned at: